

## MINUTES OF RDA REGULAR MEETING – DECEMBER 6, 2011

-1-

THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 6, 2011, AT 6:50 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler  
Russ Brooks  
Carolynn Burt  
Don Christensen  
Corey Rushton  
Steve Vincent  
Mike Winder

Wayne Pyle, Chief Executive Officer  
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager  
Eric Bunderson, City Attorney  
Jim Welch, Finance Director  
Layne Morris, Community Preservation Director  
Kevin Astill, Parks and Recreation Director  
John Evans, Fire Chief  
Nicole Cottle, CED Director  
Mike Wells, Acting Police Chief  
Jake Arslanian, Acting Public Works Director  
Aaron Crim, Administration

### 1585      **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who read aloud a letter of apology he had written to citizens of West Valley City regarding his recent action of using a penname to write articles about the City for the newspaper. He stated the letter would appear in full in the next edition of the West Valley Journal.

### 1586      **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 1, 2011**

The Board read and considered Minutes of the Regular Meeting held November 1, 2011. There were no changes, corrections or deletions.

**MINUTES OF RDA REGULAR MEETING – DECEMBER 6, 2011**

**-2-**

After discussion, Mr. Brooks moved to approve the Minutes of the Regular Meeting held November 1, 2011, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mr. Christensen	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 6, 2011, WAS ADJOURNED AT 6:51 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, December 6, 2011.

---

Sheri McKendrick, MMC  
Secretary